

March 10, 2009

The Afton City Council met in regular session at 6:30 PM March 10, 2009. Mayor Michelle Burger presided with Council members Jeff Burger, Dave Cunningham, Mary Hill, Sherry Parrott, and Cindy Williams present.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of February 10, 2009 meeting, report of the City Clerk/Treasurer, Joy Group, Afton Housing Commission, Afton Police Chief, and the following bills. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,507.67
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,733.24
City of Creston	Sr-Sewer Sample Tests	40.00
Eric Eklund	Rec-Trophies for BB Tourn.	66.88
Iowa Telecom	Gen-Phone/Internet	255.84
IPERS	Gen/RU/Sr/Elec-Feb Retire	1,170.50
John Coulter	EB-Reimb Self Fund Deductible	1,575.00
O'Halloran International	Cap Equip-Bal on Plow Truck	34,766.00
Petty Cash	Gen/RU/Sr-Postage & Supplies	45.37
Treasurer State of Iowa	Gen/RU/Sr/Elec-Payroll Taxes	502.04
Wellmark BC/BS	Gen/EB/Elec-Health Ins.	2,346.80
Brown Supply Co.	RU-Chains for Plow Truck	165.19
EBS	EB/Elec-Self Funding Adm	28.00
Fletcher-Reinhardt Co.	Elec-Meters	1,411.20
First National Bank	Gen-Safe Deposit Box Rent	13.50
Frank Dunn Co.	RU-Coal Patch	679.00
Hach	Sr-PH Tester	26.94
IAMU	Elec-Annual Dues/EE Study	2,040.00
Iowa Codification Inc.	Gen-Ordinance 183	51.50
Iowa DNR	Sr-Operator Cert. Exam Fee	30.00
MidAmerican Energy	Sr-Gas at Shop	113.85
Niagara Conservation Corp	Elec-Light Bulbs	386.52
Postmaster	Elec-Postage for Energizers	210.00
RPGI	Elec-Electricity	45,092.04
Terrinda McIntire	Gen-March Cemetery Contract	2,462.50
The Exchange	Gen-Ad for Equip Sale	29.40
Treas. State of Iowa	Sr/Elec-Sales Tax	2,146.07
Walmart	Gen-Office Supplies	157.76
Employees	Gen/RU/Sr/Elec-Payroll	3,470.18
Mayor Pay	Gen-1 <sup>st</sup> Qtr Payroll	461.75
Advanced Laser Tech.	Sr/Elec-Printer Toner	89.95
Afton Star Enterprise	Gen-Publications	369.19
Assn. of IA Cemeteries	Gen-Annual Dues	25.00
Brown Power & Control	Elec-Parts & Labor	5,769.90
Caseys General Stores	Gen/RU-Gas & Supplies	100.17
City of Creston	Sr-Test Samples	35.00
East Union Schools	Rec-Use of Gym-2 Months	50.00
Farmers Coop	Gen/RU/Sr-Gas	229.20

IMFOA	Gen-Annual Dues	30.00
Iowa Telecom	Gen-Phone & Internet	256.81
Nishna Valley Credit Union	EB-Payroll W/H	200.00
Signs by CAC	RU-Plow Truck Sign	60.00
Waste Management	Gen-Garbage	<u>4,145.68</u>
TOTAL		\$ 117,345.64

General Fund	\$ 8,369.78	Road Use	1,152.69
Employee Benefit	7,609.86	Recreation	116.88
Sewer Fund	419.08	Electric Fund	57,471.75
Capital Equipment	34,766.00	Payroll	<u>7,439.60</u>
		TOTAL	\$117,345.64

**RECEIPTS:**

General	\$ 6,181.20	Road Use	\$ 7,675.48
Employee Benefit	229.02	Emergency	21.28
LOST	7,430.58	Recreation	1,040.15
Capital Projects	50.38	Sewer	7,956.57
Sewer Sinking	2,744.33	Electric	<u>67,646.33</u>
Meter Deposit	160.00	TOTAL	\$101,135.32

**PUBLIC HEARING:**

At 6:32 PM Mayor Burger announced it was time for the public hearing on the 2009-10 fiscal year budget estimate. There was no one present for comments and no comments were received at City Hall. The Mayor closed the public hearing at 6:33 PM.

**PUBLIC FORUM:**

Mary Kline expressed her concerns to the Mayor and Council regarding junk vehicles and nuisance properties and the need for Afton to be cleaned up to help attract businesses to our area. She also wanted to know if there was an ordinance regarding picking up after your dog while walking them. The Mayor and Council discussed the current legal steps the City has been taking to clean up four nuisance properties and the costs to do this. Mayor and Council all agreed that more needs done, and the City will address the issues we can legally pursue.

**RESOLUTION/ORDINANCE:**

Williams moved to approve Resolution 2009-08 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2010. Parrott seconded the motion. Roll call votes of ayes: Parrott, Hill, Williams, Burger, and Cunningham. Motion carried.

Williams moved to approve Resolution 2009-09 A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott, Hill, and Williams. Motion carried.

**OLD BUSINESS:**

Council discussed Allied Systems Inc. repair invoices for lift station #1 pumps. There are two parts we have paid for they still have at their shop. Council has concerns about the Quotation approved October 14, 2008 since the pumps quoted are no longer available. The City Clerk will contact legal council on our obligations with original quotation and parts paid and not received. Williams moved to rescind the

motion to approve the quotation from Allied Systems Inc. made on October 14, 2008. Parrott seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill, and Cunningham. Motion carried.

Council reviewed entrance sign samples. The City Clerk will get sign estimates and designs for the Council to review at April's meeting. Once the sign design is approved the City will apply for additional grants and install the sign this summer.

**NEW BUSINESS:**

Parrott moved to approve the purchase of Firestone Tires from Goob's Repair Inc. for \$1,300 for the Backhoe. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to approve City Maintenance employee to proceed on the culvert project for 2009. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. 7-10 culverts will be replaced this summer.

City Maintenance employee has a list of the streets that Burger and Cunningham will review for this summer's street project. Ideas were mentioned on companies to contact for bids. The Council will finalize our request for bids at April's meeting and discuss what companies to send out request to.

Brown Power and Control will be metering the nine boiler rooms at Afton Housing within the next two weeks. Williams moved to charge Afton Housing one monthly meter fee and actual usage each month on all nine units. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Approximately 40 students will be in Afton on Saturday, March 14<sup>th</sup> from the University of Minnesota. The students would like to do a volunteer service project in Afton that morning. The Council discussed having them rake and clean up the City park, lake, and recreation complex. The City Maintenance employee was approved to work that morning to coordinate the clean up.

Parrott moved to allow the City Clerk to attend the Municipal Professional Institute in Ames July 13-17, and 22, 2009. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to approve the City Clerk to attend the IMFOA conference April 16 & 17. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve Casey's General Store liquor license renewal. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

The Mayor opened sealed bids for the equipment we had for sale. The following bids were received on the 2005 John Deere mower: \$305.00, \$312.00, \$500.00, \$505.00, \$720.00, and \$1,050.00. The following bids were received on the 1984 International Plow/Dump Truck: \$701.00, \$1,251.00, \$3,001.00, and \$3,475.00. Parrott moved to accept the high bid of \$1,050.00 from Dave Cunningham on the mower. Williams seconded the motion. Roll call votes ayes: Burger, Williams, Parrott, and Hill. Cunningham abstained. Motion carried. Parrott moved to accept the high bid of \$3,475.00 from David Travis on the truck. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to adjourn and Parrott seconded the motion. Roll call votes of all ayes. Council adjourned at 8:08 PM.

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Michelle Burger, Mayor

ATTEST: \_\_\_\_\_  
Toni Landers, City Clerk